

**Regular Meeting of the Burt Township Board**  
**Grand Marais Community Center**  
**Grand Marais, Michigan**  
**March 22, 2005 7:00PM**

**Present:** Lee Durrwachter, Lori Savage, Jim Seibert, Lois Leavenworth, Gordon Kniss

**Absent/Excused:** None

**Public Comment:** Opened 7:01 pm. Neal Beaver said that the Snowbirds should be included in the Annual Meeting; Steve Miller said that it is important to keep a positive attitude and he was glad that we were looking at health care costs. Lee explained that the Township Board would hold a State of the Township meeting in June so that the Snowbirds could attend. Closed 7:12 pm

**Approval of Agenda:** Motion by Leavenworth, and seconded, to approve the agenda. 5 – ayes. Motion carried.

**NEW BUSINESS:**

- A. Agate Beach Boardwalk Amendment – Motion by Leavenworth and seconded to approve the amended Agate Beach Boardwalk agreement with the proviso that we don't start the project until money is available. Roll Call Vote was taken: Seibert – aye; Durrwachter – aye; Leavenworth – aye; Kniss – aye; Savage – aye. Motion carried.
- B. Other – Savage asked for approval of a resolution to support the efforts of the Hiawatha Water Trail. TABLED. Savage to invite the Water Trail team to attend the next board meeting and address the board.

**UNFINISHED BUSINESS:**

- A. 2005/2006 Budget – Motion by Kniss and seconded to hold a special meeting on March 29 at 6:00 pm at the Township Office to approve the budget. 5 – ayes. Motion carried.
- B. Other – Park applications will be accepted at the special meeting also.

**Correspondence:** Correspondence was read. Motion by Leavenworth and seconded to allow the LMAS Health Dept. to use the Medical Center for a Women's Breast and Cervical Cancer Screening on April 29<sup>th</sup>. 5 – ayes. Motion carried.

**Appointments/Resignations/Applications:** None

**Approval of the Minutes of the Previous Meetings:** Motion by Leavenworth and seconded to accept the minutes of the March 8, 2005; March 11, 2005; and March 19, 2005, meetings as presented. 5 – ayes. Motion carried.

**Refunds:** None

**Reports/Newsletter:** Reports were given.

**Adjournment:** Motion by Leavenworth to adjourn. **Time Recorded: 8:00 p.m.**

Respectfully submitted:

*Lori Savage*

Lori Savage, Township Clerk

Date Approved: \_\_\_\_\_, 2005

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Lee Durrwachter, Township Supervisor

**These minutes are unapproved until approved by the board and signed by the Township Supervisor.**